MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, December 23, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P (via phone), Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

-- As submitted for Tuesday, December 21, 2004.

New Orders and Tariffs

1. EO-2005-0171 Kansas City Power & Light Company – Order Approving Extension of Time to File Depreciation Study – *Woodruff*

--As submitted.

2. TR2002251xxx Sprint Missouri, Inc. d/b/a Sprint – Order on Remand

- Mills

-- As amended. Chairman Gaw dissent to follow.

Case Discussion

1. TO-2005-0141 Office of the Public Counsel – Case Discussion - Mills

--Discussed.

2. TO-2005-0142 Office of the Public Counsel – Case discussion - *Mills*

--Discussed.

3. TO-2005-0143 Office of the Public Counsel – Case Discussion - Mills

--Discussed.

4. TO-2005-0144 Office of the Public Counsel – Case discussion - Mills

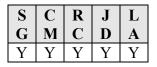
--Discussed.

5. TO-2005-0166 Level 3 Communications, LLC – Arbitration Case – *Pridgin*

--Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Not Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel (may be closed under RSMo 610.021(3) and/or (13).
- --Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).
- --Discussed.
- 5. Litigation (may be closed under RSMo 610.021(1).
- --Discussed.
- 6. Executive Director Report Quinn
- --Discussed.



7. Other – Federal Investigation update – *Gaw*

--Not Discussed.

- 8. Other Proposed rulemaking 4 CSR 240.2.061 –Filing requirements for applications for expanded local calling area plans within a community of of interest. Review of proposed rule, direction on how to proceed
 - Dietrich, Poston, Van Eschen

--Discussed.

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9.	Other – Subpoena duces tecum requesting production of manufactured
	housing records – Krueger, Pleus

--Discussed. Voted to comply with subpoena.

- 10. Other Review of Proposed Rewrite of Small Company Rate Case Rules *Johansen, Schallenberg*
- --Discussed.

Chairman	
Date Approved	